



Utah Counties Insurance Pool
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AGENDA

BOARD OF TRUSTEES MEETING

Wednesday, May 12, 2004, 3:00 p.m.
Moab Valley Inn, LaSal Room
711 South Main, Moab, UT

PLEASE READ: Minutes

PLEASE BRING:

Call to Order	Dan McConkie
Review of Board Members Absent	
Approval of March Minutes	

ITEM INFORMATION

1	Broker's Report	AJG & Co.
2	Chief Executive Officer's Report	Lester Nixon
3	Loss Control Manager's Report	Mark Brady
4	Review New Utah Governmental Immunities Act	Lester Nixon

ACTION

5	Status of Building Agreement	Lester Nixon
6	Services & Promotional Opportunities Agreement w/UAC	Dan McConkie
7	Approve Joint Policy County Vehicle Use	Lester Nixon
8	Approve Coverage Agreement Changes Necessary to Conform to the New Utah Governmental Immunities Act	Lester Nixon
9	Ratification and Approval of Payments	Gene Roundy
10	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
11	Action on Litigation Matters	Kent Sundberg
12	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	

Wrap-up

Other Business

Adjourn

Dinner

ADDITIONAL INSTRUCTIONS: